



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

#### **AGENDA**

#### LOCATION

El Dorado Park West PR & M Administration Building Large Conference Room 2760 Studebaker Road

#### **DATE AND TIME**

April 22, 2009 5:00 p.m.

# I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME GUESTS – INTRODUCE STAFF</u>

Chelsii Summerville, 4<sup>th</sup> District Youth Representative, Co-Chair Mary Soth, Early Childhood Development, Co-Chair

Ana Mora, 9<sup>th</sup> District Youth Representative, Co Vice-Chair Rebecca Turrentine, Education, Co Vice-Chair

Leslie Barnes, 1<sup>st</sup> District Youth Bryant Daron, 2<sup>nd</sup> District Youth Michael Diaz, 5<sup>th</sup> District Youth Helen Ingram, Education Marty Isozaki, Job Training Jeanetta McAlpin, Social Services Megan McDonnell, 3<sup>rd</sup> District Youth Jon Meyer, LBUSD Board Member Victor Perez, Health Jessica Quintana, Parent Marc Rothenberg, Juvenile Justice Stephanie Viramontes, 7<sup>th</sup> District Youth

Vacant, 6<sup>th</sup> District Youth Vacant, Adult Youth Enrichment Vacant, 8<sup>th</sup> District Youth

#### Staff:

Joe Batarse, Recreation Superintendent, Department of Parks, Recreation & Marine Ardige Pittman, Clerical Support, Department of Parks, Recreation & Marine

Phil T. Hester, Director, Department of Parks, Recreation & Marine

Guest:

Gwen Lasen

II. APPROVAL OF THE MINUTES **APPROVAL** 

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

## IV. GUEST SPEAKER - SECOND DISTRICT COUNCILWOMAN SUJA LOWENTHAL

#### V. <u>SUPERINTENDENT'S REPORT TO THE COMMISSION</u>

A. Monthly Citywide Services Report to Commission M

## VI. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Soth
- **B. Co-Chair Summerville**

#### VII. REPORTS

#### A. Standing Committees

**1.** <u>Executive Committee</u> Co-Chairs Soth and Summerville, Co Vice-Chairs Turrentine and Mora, Commissioner Meyer

Note: The next Executive Committee meeting will be held on Wednesday, May 13 at 4:00 p.m. in Joe Batarse's office at Recreation Golf Course (5001 Deukmejian Drive, Long Beach, 90804).

# **B. Special Committees**

- **1.** <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, Summerville, Mora, and McAlpin
- 2. Profile Committee Commissioners Soth, Summerville, McAlpin, and Mora

#### C. Standing Item Reports

- 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
- 2. Long Beach GRIP Project Advisory Council Commissioner Rothenberg

#### **D. Non-Committee Commissioner Comments**

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# VIII. <u>UNFINISHED BUSINESS</u>

- IX. <u>NEW BUSINESS</u>
  - A. <u>LIST OF COMMUNITY EVENTS YOUTH REPRESENTATION</u>
- X. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, MAY 27, 2009, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.

